



AGENDA

**MCCRACKEN COUNTY FISCAL COURT WILL HAVE A MEETING
JULY 24, 2023, 5:00 P.M., COURTROOM D
MCCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for July 24, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$_____ be made in order to pay County bills and payroll approved July 24, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from July 10, 2023, to July 24, 2023, to show County bills in the amount of \$_____ were paid.

IV. DISCUSSION

- A. Payroll Grid Policy
- B. 911 Progress

V. COURT ORDERS

- A. It is ordered that the Judge Executive enter into a Sub-Recipient

Agreement with Lifeline Recovery Center for the amount of \$10,000.00 per year for four (4) years. This agreement establishes compliance with the order for Opioid Fund Disbursement passed during the May 22, 2023 called meeting of the McCracken County Fiscal Court.

- B. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with the Purchase District Health Department for the amount of \$25,000.00 per year for four (4) years. This agreement establishes compliance with the order for Opioid Fund Disbursement passed during the May 22, 2023 called meeting of the McCracken County Fiscal Court.
- C. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with Western Kentucky Regional Mental Health and Retardation Advisory Board, Inc. d/b/a Four Rivers Behavioral Health for the amount of \$10,000.00 per year for four (4) years. This agreement establishes compliance with the order for Opioid Fund Disbursement passed during the May 22, 2023 called meeting of the McCracken County Fiscal Court.
- D. It is ordered that the Judge Executive is authorized to execute a contract with Axon for the Sheriff's Office as approved in Budget Ordinance 2023-10. Said contract in the amount of \$397,129.20 provides for In-Car Camera Systems. Axon is considered the sole source for compatibility of technology with the existing systems. It is further ordered that the Treasurer is authorized to issue purchase orders and pay invoices related to the contract.
- E. It is ordered that the Judge Executive is authorized to execute a contract with Axon for the Sheriff's Office as approved in Budget Ordinance 2023-10. Said contract in the amount of \$237,631.20 provides for Body Camera Systems. Axon is considered the sole source for compatibility of technology with the existing systems. It is further ordered that the Treasurer is authorized to issue purchase orders and pay invoices related to the contract.
- F. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$987.50. This amount is one-half of the total invoices of \$1,974.99 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.

Invoice MCFC070623 dated 7/6/23 \$798.50.

Invoice MCFC071323 dated 7/13/23 \$189.00.

VI. BOARD APPOINTMENT

- A. It is ordered that the term of Eddie Jones has concluded on the Agency for Substance Abuse Policy Board.
- B. It is ordered that Richard Abraham is appointed to the Agency for Substance Abuse Policy Board.
- C. It is ordered that Diane Shrewsberry be appointed to the McCracken County Planning Commission to fill the remainder of the term vacated by Darran Rankin which expires June 30, 2026.
- D. It is ordered that Dawn Boatman be appointed to the McCracken County Zoning Board of Adjustment to fill the remainder of the term vacated by Diane Shrewsberry which expires January 30, 2024.
- E. It is ordered that Karami Underwood be appointed to the Aging Committee as a joint appointment by McCracken County with the City of Paducah for a term ending June 30, 2026.

VII. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the second reading and adoption of Ordinance 2023-12 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court
Ordinance Number 2023-12

An Ordinance amending McCracken County Ordinance No. 2016-11 by revising the amount the county will pay for unclaimed and indigent cremation services from six hundred dollars (\$600.00) to seven hundred fifty dollars (\$750.00).

Summary: The present Ordinance revising Ordinance 2016-11, McCracken County Cremation Services To Be Financed By The County, pertaining to a modification on the maximum dollar amount the county will pay for cremation services.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2023-12.

Public Inspection: Ordinance No. 2023-12 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

- B. It is hereby Ordered that Pursuant to KRS Chapter 67, the second reading and adoption of Ordinance No. 2023 -13 shall be conducted in summary format as follows:

COMMONWEALTH OF KENTUCKY
MCCRACKEN COUNTY FISCAL COURT
ORDINANCE NO. 2023-13

AN ORDINANCE TO REAPPORTION THE FISCAL COURT, THE JUSTICE OF THE PEACE AND CONSTABLE DISTRICTS OF McCRACKEN COUNTY

Summary: The action effectuated in the present Ordinance is authorized Kentucky Revised Statutes, Chapter 67.O45 and requires the Fiscal Court to reapportion the county into districts; and establishes district lines for the offices of Fiscal Court Commissioner, Justice of the Peace, and Constables.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2023-13.

Public Inspection: Ordinance No. 2023 -13 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT